



Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258

Home Page: <http://www.azmd.gov>

Telephone (480) 551-2700 • Fax (480) 551-2704 • In-State Toll Free (877) 255-2212

FINAL MINUTES FOR MEETING OF THE EXECUTIVE DIRECTOR (ED) SEARCH COMMITTEE Held on Thursday, October 11, 2007 9535 E. Doubletree Ranch Road - Scottsdale, Arizona

Committee Members

William R. Martin, III, M.D., Chairman
Ram R. Krishna, M.D.
Douglas D. Lee, M.D.
Todd A. Lefkowitz, M.D.
Dona Pardo, Ph.D., R.N.
Joan Reynolds, P.A.-C

Call to Order

The meeting was called to order at 1:55 p.m.

Roll Call

The following Committee Members were present: Dr. Krishna, Dr. Lee, Dr. Martin, Dr. Pardo, and PA Reynolds. The following Committee member was absent: Dr. Lefkowitz.

Call to Public

There was no one present to speak during the call to public.

Approval of Minutes

MOTION: Dr. Krishna moved to approve the September 7, 2007 ED Search Committee Minutes.

SECONDED: Dr. Lee

VOTE: 5-yay, 0-nay, 0-abstain, 0-recuse, 1-absent

The Subcommittee heard from its current Executive Director regarding the Board's ability to pay the new Executive Director more than the current salary. The Executive Director noted he was unsure how the Arizona Department of Administration (ADOA) processed the special rate because he was not consulted. With the Board's current finances the Executive Director believes the Board could pay slightly more than his current salary. The Executive Director also informed the Subcommittee that the Governor instituted a hiring freeze for non-essential personnel. The Executive Director also noted that persons at the salary level ADOA approved generally are professionals (doctors or attorneys) who are required to use their professional skills to perform in their position and this is not the case for the director of the Medical Board.

MOTION: Dr. Martin moved to go into executive session to review confidential documents, for a personnel matter and for legal advice.

SECONDED: Dr. Krishna

VOTE: 5-yay, 0-nay, 0-abstain, 0-recuse, 1-absent

The Subcommittee went into Executive Session to review confidential documents, for a personnel matter and for legal advice at 2:05 p.m.

The Subcommittee returned to Open Session at 2:31 p.m.

No deliberations or discussions occurred during Executive Session.

The Subcommittee agreed to hold its next meeting at 5:30 p.m. on October 15, 2007 and continue its review of the resumes submitted by prospects for the Executive Director position to narrow the list down to eight to ten prospects for an interview with the Subcommittee. Because the Subcommittee was unable to address the remaining two items on its agenda

(development of interview questions and discussion of interview and selection process) it will address these issues at the October 15, 2007 meeting.



The meeting adjourned at 2:40 p.m.

A handwritten signature in black ink, appearing to read "Lisa S. Wynn". The signature is fluid and cursive, with the first name "Lisa" and last name "Wynn" clearly distinguishable.

Lisa S. Wynn, Executive Director